

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833546

FILED
Mar 30, 2009
Secretary of State

Entity Name: LIQUI-BOX CORPORATION

Current Principal Place of Business:

6950 WORTHINGTON-GALENA RD
WORTHINGTON, OH 43085

New Principal Place of Business:

Current Mailing Address:

1007 MARKET STREET
D-13039
WILMINGTON, DE 19898

New Mailing Address:

FEI Number: 31-0628033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BAKER, DOUG
Address: 7070 WISSISSAUGA ROAD
City-St-Zip: WISSISSAUGA, ONTARIO, CANADA, LSN SMB

Title: P () Delete
Name: GRAVES, STEWART
Address: 6950 WORTHINGTON GALENA RD
City-St-Zip: WORTHINGTON, OH 43085

Title: AS () Delete
Name: LEA, LORIANN
Address: 1007 MARKET STREET
City-St-Zip: WILMINGTON, DE 19898

Title: DST () Delete
Name: HAMRIC, TONY R
Address: 6950 WORTHINGTON GALERNA RD
City-St-Zip: COLUMBUS, OH 43085

Title: AS () Delete
Name: DACOSTA, CLARISSA
Address: 7070 WISSISSAUGA ROAD
City-St-Zip: MISSISSAUGA, ONTARIO, CANADA, CA L5M 2H3

Title: P () Delete
Name: SUTTON, TODD
Address: 6950 WORTHINGTON - COLONA RD
City-St-Zip: WORTHINGTON, OH 43085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, ROSZANN
Address: 7070 WISSISSAUGA ROAD
City-St-Zip: MISSISSAUGA, ON LSN SMB

Title: DT (X) Change () Addition
Name: CONAWAY, JAMES
Address: 6950 WORTHINGTON GALENA RD
City-St-Zip: WORTHINGTON, OH 43085

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: VP (X) Change () Addition
Name: SUTTON, TODD
Address: 1007 MARKET STREET
City-St-Zip: WILMINGTON, DE 19898

Title: T (X) Change () Addition
Name: SCYTHES, VICKIE S
Address: 1007 MARKET STREET
City-St-Zip: WILMINGTON, DE 19898

Title: S (X) Change () Addition
Name: SHADE, LAUREN
Address: 1007 MARKET STREET
City-St-Zip: WILMINGTON, DE 19898

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICKIE S SCYTHES

T

03/30/2009

Electronic Signature of Signing Officer or Director

Date